

# MONTGOMERY COUNTY COMMUNITY ACTION BOARD MEETING AGENDA

June 28, 2022, 6 pm on Zoom

Introductions, Welcome and Call to Order

*Tiffany Jones, Chair*

## 6:00 PM CONSENT AGENDA

*Chair, CAB Members, & Staff*

- I. **Minutes:** May 10, 2022 and May 24, 2022
- II. **Meeting Evaluations Summary:** May 10, 2022
- III. **Staff Reports:**
  - Executive Director's Report
  - Head Start Report
    - Head Start FY22 carryover request
    - Head Start Cost-of-Living Adjustment (COLA) and Quality Improvement Funds
    - Head Start Transportation Waiver
  - Contracts Report
  - Staff Liaison's Report
- IV. **Additional materials:**
  - TESS report
  - VITA report
  - Office of Consumer Protection updates
  - CAI wrap-up survey results
  - Community Needs Assessment planning document

## 6:05 PM AGENDA

*Chair, CAB Members, & Staff*

- I. **6:00 – CAB Updates**
  - Recognition of outgoing leadership
  - Installation of new EC members *Betty Lam*
  - BCC Reimbursement forms *Leah Goldfine*
  - CAB Representative for Advisory Committee on Consumer Protection
  - CAB Community Needs Assessment Committee *Sharon Strauss*
  - Action Item: FY23 CAB Meeting Calendar
  - Action Item: County Council Bill 10-22: Paid Parental Leave
  - Action Item: County Council Bill 11-22: Lactation Rooms in County Buildings
- II. **6:25 – Executive Director's Report** *Sharon Strauss*
- III. **6:35 – Head Start** *Charlene Muhammad*
  - Action Item: MSDE HS State Supplemental Grant Application
- IV. **6:45 – Contracts** *Aizat Oladapo*

## ANNOUNCEMENTS & EVENTS

*CAB Members/ Staff*

- ⇒ **CAI Alumni Workshop – Mental Health Resources in Montgomery County:** July 6, 6 pm on Zoom
- ⇒ **Executive Committee Meetings:** July 12, 6 pm on Zoom
- ⇒ **CAB Meeting (No full board meetings in July and August):** September 20, 2022, 6 pm (in-person, location TBD)

The mission of the Montgomery County Community Action Agency is to advance social and economic mobility among communities and neighbors through services, partnerships, and advocacy using an equity lens.